South Los Angeles Industrial Tract BID
Board of Directors Meeting
November 20, 2014 at 1:30 pm
655 E. Florence

In Attendance: Duke Dulgarian, Steve Stone, Mark Whitman, Greg Goodman, Raleigh Waller, Matt Mullen, Oscar Avina, Todd Cabot, Timothy C. Weir, Susan Levi, Karina Ceja

I. Call To Order

II. Introductions

III. Public Comments

IV. Approval of Minutes- **Minutes approved by Goodman/Whitman unanimous.**

V. Security Update-

a. SLO Contreras- LAPD Update- Avina reported that there was drag racing in the district. There were about 100 cars and as soon as the police arrived they dispersed. Dulgarian asked the time when the drag racing happened. Avina responded that it was at 1am. Avina reported that there has been some public marijuana smoking and drinking still happening in the district. SLO Contreras walked in a bit late and introduced himself to the Board. He apologized for this tardiness and informed us that he was in a CPR training class. SLO Contreras has replaced Officer Reedy's at Newton Division. He reported that crime updates are down 6% with robberies and domestic violence being the highest crimes. Property crime is down 2-3%. He stated that LAPD is also working on the parking situation in the Gage corridor. LAPD met with City Engineer and Department of Transportation to discuss a solution to the problem of parking on the medians. Some have mentioned to cement the whole area, make it into a beautification project or have it as temporary parking. SLO Contreras has suggested no parking at all in that area because it is dangerous. He added that if there is ever something specific that the BID would like him to address, he will take it on and use his resources to try and fix it. SLO Contreras' cell phone number is (323) 572-3466.

b. Security Cameras- Metro Video- Weir introduced himself and stated that he has worked with Levi in the past. Metro Video just upgraded a camera system in Hollywood. They used megapixel cameras with 30x zoom. This system can see license plates and other images better. Weir agreed that they can cover the same area or even greater with less cameras. Metro Video proposes 40 cameras rather than 62 and a new wireless infrastructure. This would mean a whole new system, with new monitors. Weir added that the software and what Captain Avina is using to will stay the same. Mullen asked how long it would take Metro Video to complete the new system upgrade. Weir answered that he estimates it would take up to 3 months all while still keeping the old system up and running. Stone asked how the invoices would be payable. Weir responded that to get it rolling it would have to be 5% down and then they can invoice every 30 days unless the BID wants to do otherwise. Levi asked if the BID would get a discount if they purchase 40 cameras rather than 10. Cabot responded that they can go back to manufacturer and ask. Whitman asked when the warranty would begin. Weir explained that warranty begins as soon as the last invoice is paid. Goodman asked to see how good

the were cameras at night. Metro Video Systems provided a short presentation of other camera functions and its viewing range at night. Weir explained that pantel cameras do not have lights since they are constantly moving. He added that the Board can decide what kind of cameras they want at particular hot spots for full coverage. Metro Video Systems agreed to attend the Annual Meeting for a demonstration.

VI. 2015 Annual Planning Report- **Motion to approve the 2015 Annual Planning Report by Waller/Mullen unanimous.**

VII. Executive Session

a. Security Camera Vendor- Replacement camera discussion tabled.

b. Los Angeles Conservation Corps- Dulgarian asked what the increase would total to. Levi stated that LACC is asking for a 30% increase, which she considers high. We can table it for now until we can discuss it further. Levi explained that LACC was giving us an extra person free of charge but that they cannot continue to provide that service anymore. Waller asked if the increase price would include that 2nd person. Levi answered that this new price would increase a second person and she feels this is money well spent. Dulgarian stated that he is willing to wait. Discussion tabled.

c. Susan Levi & Associates, Inc. Contract Renewal-Levi, Ceja and Avina were excused from the meeting for discussion. **Motion to approve Susan Levi & Associates, Inc. contract renewal by Goodman/Stone unanimous.**

VIII. Next Meeting Date- Thursday, December 11, 2014 at 11:15 am

IX. Adjourn – 2:35 pm